



**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF GONZALES HEALTHCARE SYSTEMS**

**Tuesday, January 10<sup>th</sup>, 2023  
5:15 P.M.  
THRIVE Healthplex Conference Room**

**MISSION:**

*To provide high quality comprehensive healthcare in our community to all we serve.*

**VISION:**

*To become THE choice for healthcare services by building loyalty because health and wellness are our priorities.*

- A. Call to Order
- B. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 Minutes)
- E. Financial Audit for Fiscal Year Ending June 30<sup>th</sup>, 2022, Presented by Durbin & Company (Consider and Take Action)
- F. Gonzales Healthcare Systems Organizational Chart (Consider and Take Action)
- G. Consent Agenda (Consider and Take Action)
  - 1. Meeting Minutes
    - a. Minutes of the Regular Meeting on December 6<sup>th</sup>, 2022
    - b. Minutes of the Finance Committee Meeting on January 4<sup>th</sup>, 2023
    - c. Minutes of the Executive Committee Meeting on January 4<sup>th</sup>, 2023
  - 2. Capital Expenditures and Service Contracts
    - a. Vitek 2 Compact Microbiology ID and Sensitivity Analyzer by McKesson Medical-Surgical Inc.
    - b. BacTAlert Blood Culture Analyzer by McKesson Medical-Surgical Inc.
    - c. Ulrich Pedestal Mount CT Motion Injector by GE
    - d. Magview Risk Assessment Software
    - e. Gonzales Healthcare Systems General Obligation Bond Engagement Letter with Naman Howell Smith & Lee, PLLC
  - 3. Agreements
    - a. Specialty Physician Space Lease Agreement Between Gonzales Healthcare Systems and Jeff Echols, D.C.
    - b. First Amendment to Hospital Agreement for Professional and Technical Pathology Services by and between Regional Pathology Associates and Gonzales Healthcare Systems
  - 4. Policies
    - a. Professional Courtesy Discounts for Physicians – Annual Employee and Associates Blood Checks – Health Fair Policy
    - b. Consent Agenda Policy

- c. Medical Staff Leader Consultation with Governing Board on Quality of Medical Care Policy
- d. Email Retention Policy
- e. Public Information Request Policy
- f. Records of Board Meetings Policy
- g. Corporate Credit Card Policy
- h. Public Comment at Board Meetings Policy
- i. Restricted-Retired- Extended Illness Time (EIT) Policy
- 5. Nursing Home QIPP Reports
- H. Financial Report for November 2022 (Consider and Take Action)
  - 1. Nursing Home Financials (Review Only)
- I. CEO Report (Consider and Take Action)
  - 1. Department Reports
  - 2. GHS Newsletter – January 2023
  - 3. Construction Update (Review Only)
- J. Proposal for Topographic Surveying with Baird, Hampton & Brown for the Renovations and Additions at Gonzales Healthcare Systems (Consider and Take Action)
- K. QHR Monthly Update (Review Only)
- L. Call Meeting into Executive Session Pursuant to the Provisions of Chapter 551 of the Texas Government Code; Section 551.071, Section 551.072, Section 551.073, Section 551.074, Section 551.076, Section 551.085, and Section 161.032 under the Texas Health & Safety Code. (Consider and Take Action)
  - 1. Medical Staff Report
    - a. Utilization Review Report
    - b. Infection Control Dashboard and Action Plan Progress Report
    - c. Contract Review Report
  - 2. Performance Improvement and Patient Safety Report
  - 3. Memorial Hospital Home Health Agency QAPI Report and Annual Agency Evaluation
  - 4. Credentialing Applications
  - 5. Compliance Report
  - 6. Salary Survey
  - 7. Discussion of Personnel Matter Regarding CEO Position
- M. Close Executive Session (Consider and Take Action)
- N. Call Meeting into Open Session (Consider and Take Action)
- O. Approve Action Items Presented in Executive Session
  - 1. Medical Staff Report (Consider and Take Action)
  - 2. Performance Improvement and Patient Safety Report (Consider and Take Action)
  - 3. Memorial Hospital Home Health Agency QAPI Report and Annual Agency Evaluation (Consider and Take Action)
  - 4. Credentialing Applications (Consider and Take Action)
  - 5. Compliance Report (Consider and Take Action)
  - 6. Salary Survey (Consider and Take Action)
  - 7. Personnel Matter Regarding CEO Position (Consider and Take Action)
- P. Discuss Upcoming Governing Board Meeting Dates (Consider and Take Action)
- Q. Adjournment (Consider and Take Action)

At any time during the Board Meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code, the Board may meet in Executive Session for consultation concerning attorney-client matters under Section 551.071, or for deliberations and other authorized action on real property under Section 551.072, on prospective gifts or donations under Section 551.073, personnel matters under 551.074 or to deliberate pricing or financial planning information relating to a bid or negotiation for the provision of services or product lines or the deliberate information relating to a proposed new service or product line under Section 551.085, or to receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer, under Texas Health & Safety Code Section 161.032.